

सिंडिकेट बैंक नैगम कार्यालय 2nd क्रॉस, गांधी नगर, बैंगलूरु – 560009 दूरभाष: 080-22283030 फैक्स: 080-22283030 ईमेल आईडी: inrc@syndicatebank.co.in		SyndicateBank Corporate Office 2nd Cross, Gandhi Nagar, Bengaluru – 560009 Tel.: 080-22283030 Fax: 080-22283030 Email Id: inrc@syndicatebank.co.in
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निवेशक संपर्क केन्द्र/Investor Relations Centre

संदर्भ सं./Ref. No.: 159/CO/2914/INRC/SE/2018-19

दिनांक/Date: 28.06.2018

The Vice President (Listing) NATIONAL STOCK EXCHANGE OF INDIA LTD. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 (NSE Symbol: SYNDIBANK)	The Vice President (Listing) BSE LIMITED Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 (BSE Symbol: 532276)
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Sub.: Voting Results and Scrutinizer's Report of 19th Annual General Meeting held on Thursday, June 28, 2018.

Dear Sir/Madam,

Pursuant to Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Voting Results for the 19th Annual General Meeting of the Bank held on Thursday, June 28, 2018 at 10:00 AM at SyndicateBank, Golden Jubilee Auditorium, Manipal – 576104.

Further, we are enclosing herewith the Scrutinizer's Report, submitted by M/s S. N. Ananthasubramanian & Co., Company Secretaries.

This is for your information and record.

Thanking you.

Yours faithfully,
For SyndicateBank

(सुशान्त जैन/Sushant Jain)
कंपनी सचिव/Company Secretary



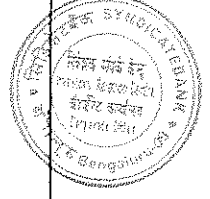
Syndicate Bank	
Date of the AGM	Thursday, June 28, 2018
Total Number of Shareholders on Record Date	2,57,291
No. of Shareholders present in the meeting either in person or through proxy:	
a. Promoters and Promoter Group:	1
b. Public:	1403
No. of Shareholders attended the meeting through Video Conferencing:	
a. Promoters and Promoter Group:	Not Applicable
b. Public:	Not Applicable

Resolution No.	1								
Resolution required: (Ordinary)	ORDINARY - Approval & Adoption of Audited Financial Statements of the Bank as at 31 st March, 2018 along with all other statements/reports.								
Whether Promoter/ Promoter Group are interested in the Agenda/Resolution?	Yes								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	1035539388	0	0.00	0	0	0.00	0.00	
	Poll		1035539388	100.00	1035539388	0	100.00	0.00	
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00	
Sub-Total		1035539388	1035539388	100.00	1035539388	0	100.00	0.00	



Public- Institutions	E- Voting		199697432	73.6024	199697432	0	100.00	0.00
	Poll							
	Postal Ballot (if applica ble)							
	271319309							
Sub-Total			271319309	73.6024	199697432	0	100.00	0.00
Public- Non Institutions	E- Voting		103333	0.0936	101174	2159	97.9106	2.0893
	Poll							
	Postal Ballot (if applica ble)							
	110413356							
Sub-Total			110413356	0.1069	118066	0	100.00	0.00
Grand Total			1235458219	0.00	00	0	0.00	0.00
Sub-Total			221399	0.2005	219240	2159	99.0248	0.9752
Grand Total			1417272053	87.1716	1235456060	2159	99.9998	0.0002

Resolution No.	2
Resolution required: (Special)	SPECIAL - Approval for raising capital upto the extent of Rs.5000 Crore (Rupees Five Thousand Crore only), including premium, by creating, offering, issuing & allotting equity shares by way of Qualified Institutional Placement (QIP) or Rights Issue or Follow on Public Issue, or Preferential Allotment or any other mode approved by GOI/RBI and other financial Institutions in one or more tranches and subject to terms and conditions as may be felt to be in the best interest of the Bank.
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes



Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		1035539388	100.00	1035539388	0	100.00	0.00
	Postal Ballot (if applicable)	1035539388	0	0.00	0	0	0.00	0.00
Sub-Total			1035539388	100.00	1035539388	0	100.00	0.00
Public- Institutions	E-Voting		199697432	73.6024	192297613	7399819	96.2944	3.7055
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	271319309	0	0.00	0	0	0.00	0.00
Sub-Total			199697432	73.6024	192297613	7399819	96.2945	3.7055
Public- Non Institutions	E-Voting		103331	0.0936	97669	5662	94.5205	5.4794
	Poll		118066	0.1069	118066	0	100.00	0.00
	Postal Ballot (if applicable)	110413356	0	0.00	0	0	0.00	0.00
Sub-Total			221397	0.2005	215735	5662	97.4426	2.5574
Grand Total		1417272053	1235458217	87.1716	1228052736	7405481	99.4006	0.5994



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SCRUTINIZER'S REPORT

Name of the Bank	Syndicate Bank
Meeting	19 th Annual General Meeting
Day, Date & Time	Thursday, 28 th June, 2018 at 10:00 a.m.
Venue	Syndicate Bank Golden Jubilee Auditorium, Manipal – 576 104, Karnataka.

1. Appointment as Scrutinizer

We were appointed as Scrutinizer for the remote e-voting as well as the voting conducted at the 19th Annual General Meeting (AGM) of **Syndicate Bank** (hereinafter referred to as **the Bank**).

2. Dispatch of Notice convening the AGM

The Bank has informed that, on the basis of Register of Shareholders and the list of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), Bank completed dispatch of the Notice of the AGM as under:

- On 06th June, 2018 by E-mail to 1,06,291 shareholders who had registered their email-ids with the Bank.
- On 06th June, 2018 by Speed Post to 1,51,273 shareholders in physical form.

3. Cut-off date

Voting rights were reckoned as on **Thursday, 21st June, 2018** being the cut-off date for the purpose of deciding the entitlements of shareholders at the remote e-voting and voting at the AGM.

4. Remote e-voting Process

4.1 Agency

The Bank has appointed **Karvy Computershare Private Limited (Karvy)** as the agency for providing the remote e-voting platform.



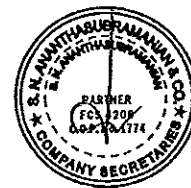
Report of Scrutinizer on remote e-voting process and voting by Shareholders of Syndicate Bank at the 19th AGM held on 28th June, 2018

4.2 Remote e-voting period

Remote e-voting platform was open from 9:00 a.m. on Monday, 25th June, 2018 to 5:00 p.m. on Wednesday, 27th June, 2018 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolution on the remote e-voting platform provided by Karvy.

5. Voting at the AGM

- 5.1 In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that Shareholders who have cast their votes through remote e-voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Shareholders who have cast their votes through remote e-voting, such as their names, DP Id & Client Id/ folios, number of shares held but not the manner in which they have voted.
- 5.2 Accordingly, Karvy, the remote e-voting agency provided us with names, DP Id & Client Id / folios and shareholding of shareholders who had cast their votes through remote e-voting.
- 5.3 Bank provided tab-based e-voting facility to shareholders attending the AGM who had not cast their votes through remote e-voting to cast their votes.
- 5.4 Shri. Sudeendra Bhandary, a Shareholder of the Bank (DP Id/ Client Id IN302269 / 12024107) was also appointed as a Scrutinizer representing the Shareholders of the Bank for scrutinizing voting at the AGM.
- 5.5 After the Chairman of the meeting announced the commencement of voting, Karvy provided tab-based e-voting facility.



S. N. ANANTHASUBRAMANIAN & CO.

COMPANY SECRETARIES

FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE – 400 601: Tel 25345648 / 2543 2704 : email-sna@snaco.net: website-www.snaco.net

6. Counting Process

- 6.1 On completion of voting at the AGM, Karvy provided us with the list of Shareholders who had cast their votes, their holding details and details of votes cast on the Resolutions.
- 6.2 Votes were reconciled with the records maintained by the Bank and Karvy, the Registrar and Share Transfer Agent of the Bank (RTA) with respect to authorizations/ proxies lodged with the Bank.
- 6.3 We unblocked the remote e-voting results on the Karvy remote e-voting platform in the presence of Mr. Mani KRS Iyer and Shri. Sudeendra Bhandary and downloaded the remote e-voting results.
- 6.4 Pursuant to provision of Section 3(2E) of Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, voting rights of shareholders other than the Central Government have been restricted to 10% of the total voting rights of all Shareholders of the Bank.

7. Results

- 7.1 We observed that:
 - a) 412 Shareholders had cast their votes at the AGM.
 - b) 179 Shareholders had cast their votes through remote e-voting.
- 7.2 Consolidated Result with respect to Item Nos. 1 and 2 on the agenda is enclosed.
- 7.3 Based on the aforesaid result, we report that One Ordinary Resolution and One Special Resolution as contained in Notice of the AGM dated 06th June, 2018 have been passed with requisite majority.

For S. N. ANANTHASUBRAMANIAN & CO.
Company Secretaries


S. N. Ananthasubramanian
Partner

FCS : 4206
C.O.P. No. : 1774

28th June, 2018
Manipal




Sudeendra Bhandary
Shareholder Scrutinizer

Report of Scrutinizer on remote e-voting process and voting by Shareholders of Syndicate Bank at the 19th AGM held on 28th June, 2018

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
 FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE – 400 601 Tel 25345648 / 2543 2704 : Fax 2539 0292 – email sna@snaco.net: website www.snaco.net

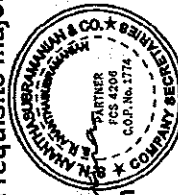
CONSOLIDATED RESULTS

Item No. 1: To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2018 and the Profit & Loss Account of the Bank for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	168	19,97,98,606	412	103,56,57,454	580	123,54,56,060	99.99
Dissent	6	2,159	0	0	6	2,159	0.01
Total	174*	19,98,00,765	412	103,56,57,454	586	123,54,58,219	100.00

* 05 Shareholders have abstained from voting on this Resolution.

Based on the aforesaid result, we report that the **Ordinary Resolution** as contained in **Item No. 1** of Notice of the 19th AGM dated 06th June, 2018 has been passed with requisite majority.



S. N. Ananthasubramanian
 S. N. Ananthasubramanian
 Partner
 FCS : 4206
 C.O.P. No. : 1774

Sudeendra Bhandary

Sudeendra Bhandary
 Shareholder Scrutinizer

28th June, 2018
 Manipal

S. N. ANANTHASUBRAMANIAN & CO.

COMPANY SECRETARIES

FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE - 400 601 Tel 25345648 / 2543 2704 : Fax 2539 0292 - email sna@snaco.net: website www.snaco.net

CONSOLIDATED RESULTS

Item No. 2: Approval for the capital issue of the Bank for an aggregate amount not exceeding Rs. 5,000 Crore, by way of Qualified Institutional Placement/Rights Issue/Follow on Public Issue/Preferential allotment or any other mode permitted by Reserve Bank of India/Government of India, in one or more tranches, at such price including premium to be decided/approved by the Board.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	159	19,23,95,282	412	103,56,57,454	571	122,80,52,736	99.40
Dissent	14	74,05,481	0	0	14	74,05,481	0.60
Total	173*	19,98,00,763	412	103,56,57,454	585	123,54,58,217	100.00

* 06 Shareholders have abstained from voting on this Resolution.

Based on the aforesaid result, we report that the **Special Resolution** as contained in **Item No. 2** of Notice of the 19th AGM dated 06th June, 2018 has been passed with requisite majority.



S. N. Ananthasubramanian
S. N. Ananthasubramanian
Partner
FCS : 4206
C.O.P. No. : 1774

Sudeendra Bhandary
Shareholder Scrutinizer

28th June, 2018
Manipal